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 APPLICATION NUMBER
 FILING OR 371 (c) DATE
 FIRST NAMED APPLICANT
 ATTY. DOCKET NO./FITLE

 10/749,796
 12/31/2003
 Alan Walter Shen
 M1103,70138US01

CONFIRMATION NO. 5359

45840 Microsoft Corporation c/o WOLF, GREENFIELD & SACKS, PC FEDERAL RESERVE PLAZA 600 ATLANTIC AVENUE BOSTON, MA 02210-2206

OC000000016567856

Date Mailed: 07/20/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/29/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

- Fu

KIDIST TESFAYE SALLY ()-

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12/31/2003

Alan Walter Shen

224996

38887 LEYDIG, VOIT & MAYER, LTD. TWO PRUDENTIAL PLAZA, SUITE 4900

180 NORTH STETSON CHICAGO, IL 60601-6780 CONFIRMATION NO. 5359

OC000000016567852

Date Mailed: 07/20/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/29/2005.

• The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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